



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

20th District #2 Integrating Committee Meeting Minutes

December 15, 1989 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room

603 County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:35 a.m. The only absentee was Mrs. Wilma Berger. The area was under a snow alert and members were having problems getting in, but the meeting was opened with five members being present and the remaining three were in attendance by 8:45 a.m.

Support Staff present: Messrs. Hipfel, Cline, Pickering, Cottrill, Sigward and Brayshaw.

Motion for approval of November 17, 1989 minutes by Mr. Crafts, seconded by Mr. Rowe and passed unanimously.

Report by Chairman Schramm: Total applications received for Issue #2 money and LTIP total together some \$19,000,000. Our allocations permit us to go with \$8,634,000 Issue #2 and \$3,454,000 LTIP so we actually have \$12,000,000 we can disperse to go the limit for those two, not counting Small Governments money.

Mr. Crafts made a motion to appoint Mr. William Brayshaw as District Liaison Officer, seconded by Mr. Corcoran and passed unanimously.

At the recommendation of the Support Staff Mr. Rowe made a motion, seconded by Mr. Corcoran, to prepare a sample agreement that would be consistent with our adopted policy for submitting 90% of the construction costs to OPWC for reimbursement. Passed unanimously. The Support Staff was requested to prepare a form for the 1990 allocations.

Support Staff made the project rating presentation. The first priority was to extract Small Government projects and vote due to submittal time deadline. Mr. Crafts made a motion to submit projects #16 through #29 listed on our Small Government list (ratings 43 and under) for Small Government funding (\$1,622,441); seconded by Mr. Corcoran and passed with an 8-0 vote (one absentee).

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Mr. Crafts made a motion to approve, for submittal to the Ohio Public Works Commission from Issue #2 or LTIP sources, all projects on the rating list #10 through #86 with the exception of projects Nos. 76, 82 & 83. Motion was seconded by Mr. Rhodes and passed with an 8-0 vote (one absentee).

Mr. Cline suggested the Support Staff have permission to alter the priorities as voted on to properly reflect Small Government extraction and remaining Issue #2 and LTIP funds. Mr. Crafts seconded this suggestion and all members present agreed.

Mr. Rhodes offered Bob Bass' services (Road Superintendent, Delhi Township) for the Support Staff.

Mr. Cline stated there is approximately \$100,000 surplus from this allocation and \$350,000 surplus from the last allocation making a total surplus of \$450,000. He suggested that the applications submitted from the jurisdictions who just missed the cut line be returned so they can see how their ratings were derived and if they point out some glaring error in the way they were rated, the Committee still has \$450,000 that might be allocated. If there are any responses the Support Staff can reevaluate and report back to the Committee at the January meeting. Deadline for submitting applications to OPWC is February 2, 1990 and there would still be time, if the Integrating Committee agrees, to select a number of projects to utilize funds of the surplus.

Mr. Corcoran made a motion that we get a formal written statement from Elmwood Council stating the truck restriction on Township Avenue will be removed after project construction is finished; seconded by Mr. Rhodes and approved unanimously.

Update of Small Governments Committee in Columbus by Mr. Corcoran: Of the seven original members four resigned for various reasons. The Attorney General's office stated that all that is necessary to be a member of the Small Governments Committee is that you be a member of a District Integrating Committee at the time of such appointment and whatever happens after that is irrelevant as far as the Small Governments Committee is concerned. Mr. Corcoran is one of the three original members remaining on this Committee.

Chairman Schramm thanked the Support Staff for all the work they did and the Committee applauded them.

Next meeting date January 19, 1990.

Mr. Johnson made a motion for adjournment; seconded by Mr. Rowe and passed unanimously.

Meeting adjourned 9:50 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments (6)

cc: Support Staff

20th District #2 Integrating Committee Meeting
Board of County Commissioners's Staff Meeting Room
603 County Administration Building
Cincinnati, OH 45202

December 15, 1989 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairman
 - a.) General Summary Prior to Project Selection
(see overview handout)
 - b.) Distribution of any new material.

- 3.) Support Staff Presentation

SELECTION PROCESS

2nd Allocation - Small Governments Projects

2nd Allocation of Issue #2 & 1st Allocation of L.T.I.P. Projects
(combined)

- 4.) Old Business - Appoint a District Liaison Officer
- 5.) New Business - Develop a format (standardization) for invoicing
construction costs on a variable percentage basis;
for use of our governmental agencies in submitting
invoices to Ohio Public Works Department.
- 6.) Next meeting January 19, 1990
- 7.) Adjournment

December 15, 1989 - 8:00 a.m.

NAME

PHONE NO.

Donald Schramm	Ham Co. Engr.	632-8630
George Rowe	City of Cincinnati	352-3291
Scott Mann	City of Cincinnati	352-3241
DAVE COATS	BP6	983-2109
JEFF CORCORAN	CITY OF MADRID	891-1672
Joe Rogers	City of Forest Park	595-5208
Charlie Luka	City of Forest Park CNT7.	352-3250
Darryl Zmuder	DELHI TOWNSHIP	369-4180